



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Industrial Development Authority

Date: February 19, 1997

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Jennifer M. Perrin

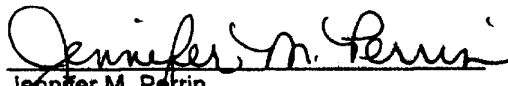
City Clerk

Telephone: (209) 333-6702

Industrial Development Authority (IDA)
of the City of Lodi

- Res. No. IDA-14
- A. Call to order - Chairperson David P. Warner
 - B. Roll call to be recorded by Secretary
 - C. Resolution electing new officers
 - D. Other business
 - E. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Jennifer M. Perrin
Secretary
Industrial Development Authority



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Meeting of the Industrial Development Authority (IDA) for the Purpose of Electing New Officers

MEETING DATE: February 19, 1997

PREPARED BY: Secretary, Industrial Development Authority

RECOMMENDED ACTION: That the Industrial Development Authority (IDA) of the City of Lodi adopt Resolution No. IDA-14 electing new officers for 1997.

BACKGROUND INFORMATION: Currently on the Industrial Development Authority of the City of Lodi, David P. Warner serves as Chairperson, Phillip A. Pennino serves as Vice-Chairperson, Jennifer M. Perrin serves as Secretary, and Vicky McAthie serves as Treasurer.

Inasmuch as the City Council has reorganized at its meeting of December 4, 1996, it is recommended that the Industrial Development Authority reorganize as well and elect the following persons to the Authority:

- Chairperson - Phillip A. Pennino
- Vice Chairperson - Jack A. Sieglock
- Secretary - Jennifer M. Perrin
- Treasurer - Vicky McAthie

FUNDING: None.

A handwritten signature in cursive script that reads "David P. Warner".

David P. Warner
Chairperson
Industrial Development Authority

SJM/JMP

APPROVED: _____
H. Dixon Flynn -- City Manager

RESOLUTION NO. IDA-14

A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY AMENDING RESOLUTION NO. IDA-13
BY ELECTING NEW OFFICERS

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RESOLVED, by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-13 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: Phillip A. Pennino

Vice Chairperson Jack A. Sieglock

SECTION 2: There shall be appointed from the Staff to the Authority, a Secretary and Treasurer, as follows:

Secretary: Jennifer M. Perrin

Treasurer: Vicky McAthie

SECTION 3: This Resolution shall take effect immediately upon its passage.

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Approved and adopted February 19, 1997 by the following vote:

AYES: Authorizing Members -

NOES: Authorizing Members -

ABSENT: Authorizing Members -

ABSTAIN: Authorizing Members -

PHILLIP A. PENNINO
Chairperson, Industrial Development
Authority, City of Lodi, California

Attest:

JENNIFER M. PERRIN, Secretary
Industrial Development Authority,
City of Lodi, California